

CRESCENTIA LABS PRIVATE LIMITED

Plot no.15-B, MN Park Phase-I, Survey
No 230 to 243Turkapally, Shamirpet,
Medchal Malkajgiri Dist. Hyderabad
TG 500078.
Phone: +91-40-66335551
Email: accounts@modiproperties.com

CIN: U24100TG2007PTC055759

EXTRACT OF THE MINUTES OF THE MEETING OF BOARD OF DIRECTORS OF CRESCENTIA LABS PRIVATE LIMITED HELD ON SATURDAY, 07TH JANUARY 2023 AT THE REGISTERED OFFICE OF THE COMPANY AT PLOT NO.15-B, MN PARK PHASE-I, SY NO. 230 TO 243, TURKAPALLY, SHAMIRPET, MEDCHAL, MALKAJGIRI DISTRICT, HYDERABAD, TELANGANA, INDIA. (ZOOM CALL)

1. APPOINTMENT OF STATUTORY AUDITOR TO FILL CASUAL VACANCY

Due to the casual vacancy in the office of previous Statutory Auditor, M/S Ajay Mehta, Chartered Accountant, M/S Laxminiwas & Co., Chartered Accountants, is proposed to be appointed as Statutory Auditor of the Company to hold office until the conclusion of the ensuing Annual General Meeting.

“RESOLVED THAT M/S Laxminiwas & Co., Chartered Accountants, be and is hereby appointed as Statutory Auditor of the Company, to hold office until the conclusion of ensuing Annual General Meeting on a remuneration to be decided by the Board of Directors of the Company.

RESOLVED FURTHER THAT Mr. Soham Satish Modi and Mr. Sharad Kadakia, directors of the Company, be and are hereby authorized to take all steps to implement the above resolutions, sign all such forms, returns and documents and to do all such acts, deeds and things as may be necessary to give effect to the above resolution.”

// Certified True Copy//

For Creseentia Labs Private Limited


Soham Satish Modi

Director

DIN: 00522546

Place: Hyderabad

Date: 07th January 2023